

**MINUTES**  
**STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES**  
**Tuesday, February 8, 2022, 1:00 p.m. via Zoom**  
Stillwater County Library  
27 N 4<sup>th</sup> St  
Columbus, MT 59019

**12:30 – Closed meeting – Library Director Evaluation**

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time. The meeting was called to order at 1:04.

Public Present: Robyn Lamoreaux

Members Present: Linda Halstead-Acharya, Chair. Angie Osborne; Co-Chair; Kathleen Ralph, Lynda Grande, and Joan Brownell were present from the Board. Jennifer Reed, Secretary was present.

1. Approval of Minutes – January 10, 2022 – Joan moved to approve as amended. Kathleen seconded. Motion passed.
2. Communications - None
3. Financial reports – Discussion held.
4. Library Director’s Report – See attached
5. Unfinished Business:
  - a. Foundation –
    - i. Update on Potential Foundation Board Members – All will continue to reach out to potential candidates.
  - b. Updated Trustee Calendar (New Policy Review Rotation) – Changes noted.
  - c. Trustee Replacement – The ad is in the paper for a replacement, and there have been multiple applicants to date.
  - d. Art Committee Formation – No applications have been received. Discussion held regarding adjusting terms if necessary and contacting local art teachers to gauge interest.
6. New and Miscellaneous business:
  - i. Review, Edit, and Approve Policies: 2.0 Obtaining a Library Card, 12.0 Collection Development, 14.0 3D Printer, 15.0 CNC Mill/Rotary Engraver, 16.0 Cricut – Discussion held regarding policies. Lynda moved to approve all policies. Joan seconded. Motion passed.
  - ii. Evaluate Library Progress Toward Goals – Discussion held. Goals nearly met.
  - iii. Self-evaluation of the Board – Discussion held.

7. Announcements

- a. Angie Osborne was thanked for her time on the Library Board.

8. Adjournment – The meeting was adjourned at 3:01.

Next Meeting: March 8, 2022, 1: 00 p.m.

To-Do's:

- Jen to ask Theresa about county COLA increase rate.
- Jen to report staff certification progress.
- Jen to contact the mine and windfarm for potential funding for hotspots.
- Jen to make appointment with commissions regarding purchasing hotspots.
- Jen to contact art teachers for art committee
- Jen to contact Jim Gabel
- Jen to add lines to circulation stat sheet